September 20, 2023

Mayor Shannon E. Glover Vice Mayor Lisa L. Lucas-Burke Councilman William E. Moody, Jr. Councilman Mark M. Whitaker Councilman De'Andre A. Barnes Councilman Mark A. Hugel Councilman Vernon L. Tillage, Jr.

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the 6th Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, September 26, 2023, for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

Debra Y. White, CMC/AAE City Clerk

Portsmouth City Council Public Work Session Tuesday, September 26, 2023 5:00 p.m.

- 1. Sugar Hill Historical Presentation
- 2. City Manager Report Overview
- 3. City Council Liaison Reports



CITY COUNCIL AGENDA

Tuesday, September 26, 2023 - 7:00 p.m.
City Council Chamber
801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES (Electronic Roll Call)

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK

PUBLIC HEARINGS

23 - 299

Public hearing with respect to the adoption of a proposed resolution adopting an amendment to the Articles of Incorporation of the Portsmouth Community Broadband Network Authority. The proposed resolution would amend Article V to provide for the board of directors to consist of non-council members.

Public hearing ad

CITY MANAGER'S REPORT

23-300 Adoption of an ordin

Adoption of an ordinance to amend and reordain Article I of Chapter 32 (Streets, Sidewalks and Local Improvements) of the Code of the City of Portsmouth, Virginia by adding a new Section 32-31 regarding visibility clearance at intersections. (Electronic Roll Call)

Executive brief and documentation

Ordinance

23-301

Adoption of an ordinance to substantially amend and reordain Chapter 39 (Wetlands) of the Code of the City of Portsmouth, Virginia to comply with Section 28.2-1302 of the Code of Virginia, which requires that certain amendments be adopted no later than January 1, 2024, and to make certain additional administrative modifications to the text of the Chapter. (Electronic Roll Call)

Executive brief and documentation

Ordinance

23-302

Adoption of an ordinance accepting a grant in the amount of \$25,990 from the National Highway Traffic Safety Administration through the Virginia Highway Safety Office and appropriating said funds in the FY 2024 Grants Fund for use by the Police Department for Traffic Safety Initiatives. (Electronic Roll Call)

Executive brief and documentation

Ordinance

Adoption of an ordinance accepting a grant in the amount of \$10,000 from the National Highway Traffic Safety Administration through the Virginia Highway Safety Office and appropriating said amount in the FY 2024 Grants Fund for use by the Police Department to reduce driving under the influence. (Electronic Roll Call)

Executive brief and documentation

Ordinance

Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$1,800 and appropriating said amount in the FY 2024 Social Services Fund for the Family Partnership Meeting Incentive Program. (Electronic Roll Call) Executive brief and documentation

Ordinance

Adoption of an ordinance accepting Projects for Assistance in Transition from Homelessness (PATH) funding in the amount of \$3,713 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund for training, travel, and outreach services. (Electronic Roll Call)

Executive brief and documentation

Ordinance

a) Adoption of a resolution to amend the Articles of Incorporation of the Portsmouth Community Broadband Network Authority. (Electronic Roll Call)

Executive brief and documentation

Resolution

b) Adoption of an ordinance to amend and reordain Chapter 2 (Administration) of the Code of the City of Portsmouth, Virginia by adding a new Article XIX regarding the Portsmouth Community Broadband Network Authority. (Electronic Roll Call)

Executive brief and documentation

Ordinance

Adoption of a resolution authorizing the conveyance of two drainage easements encumbering property having a Suffolk Tax Parcel Number of #35*XX to the Commonwealth of Virginia in furtherance of the construction of the SPSA Flyover Ramp along Route 58. (Electronic Roll Call)

Executive brief and documentation

Resolution

NEW BUSINESS

23-308 Boards and Commissions (Electronic Roll Call)

23-309 Items Submitted by Council Members

 Adoption of an ordinance to amend and reordain Chapter 2 (administration) of the Code of the City of Portsmouth, Virginia by adding a new Article XXI establishing the Crime and Gun Violence Commission. (Electronic Roll Call)

Ordinance

23-310 Report on Pending Items

23-311 Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: www.portsmouth-live
ALL CITY MEETINGS ARE REBROADCAST ON: www.youtube.com/vaportsmouth AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING SEPTEMBER 20, 2023, AND ENDING ON SEPTEMBER 26, 2023:

- 1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5 PM.
- 3. IN PERSON BETWEEN 8 AM 5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.